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Agenda Item 21

December 14, 2011

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

- I. SUBJECT:** Draft Agenda for the February 15, 2012 Meeting
- II. PROGRAM:** Board of Administration
- III. RECOMMENDATION:** Approval of the draft agenda for February 15, 2012, Board of Administration meeting.

IV. ANALYSIS:

The draft agenda for the February 15, 2012 Board of Administration meeting is presented for the Board's consideration. Additional topics which will require action or information upon the Board's request will be added. Please note that the new committee structures will start February 2012 and, subject to Board approval, a new agenda template that includes a consent calendar will also be in place as of February.

V. RISKS:

N/A

VI. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan.

VII. RESULTS/COSTS:

N/A

ANNE STAUSBOLL
Chief Executive Officer

Members of the Investment Committee

[insert IC meeting date]

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Attachment